



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

CS-1

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS  
DURING CLOSED SESSION HELD OCTOBER 14, 2008

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Cathy Nguyen, et al. v. County of Los Angeles, et al., Los Angeles  
Superior Court Case No. BS 112581

This lawsuit challenges County policies and practices relating to the  
care and treatment of animals at County animal shelters.

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized settlement of the case entitled Cathy Nguyen, et al. v. County of Los Angeles, et al. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was unanimous with all Supervisors being present.

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Copies distributed:  
Each Supervisor  
Chief Executive Officer  
County Counsel

**REPORT OF ACTION TAKEN IN  
CLOSED SESSION ON  
OCTOBER 14, 2008**

**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Cathy Nguyen, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 112581

**This lawsuit challenges County policies and practices relating to the care and treatment of animals at County animal shelters. (08-0300)**

**ACTION TAKEN:**

**The Board authorized settlement of the lawsuit titled Cathy Nguyen, et al. v. County of Los Angeles, et al.. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.**

**The vote of the Board of Supervisors was unanimous with all Supervisors being present.**